



AGENDA

Regular Meeting

City Council

Tuesday, August 28, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Swearing in of Officer Greg Evans and Joshua McCann.

6. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on August 14, 2012.

B. Consider approval of the monthly financial and investment reports.

7. Presentation, discussion and consider action on bicycle safety on Bee Cave Parkway between RR 620 and Bee Cave Road, including but not limited to signage, striped bicycle lanes and/or reduced speed limit.

8. Discuss and consider action on a Interlocal Cooperation Contract with the Texas Department of Public Safety for the "Failure to Appear Program".
9. Discuss and consider action on an update of Bee Cave Parkway Phase IIIB construction.
10. Discuss and consider action on a final plat, easements by separate instruments, and letter of credit for the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.
11. Discuss and provide comments on a proposed hike and bike trail to be constructed by the Morningside Developers from Falconhead Boulevard to Central Park.
12. Discuss and consider action on a letter of credit from Hill Country Golf and Guitars.
13. Discuss and consider action on Ordinance No. 120, an ordinance amending the Hill Country Galleria Comprehensive Sign Package to allow blade signs in paseo and monument signs.
14. Discussion on a preliminary budget for Fiscal Year 2012-2013 including effective tax rate and projected 2011-2012 year-end budget.
15. Discuss and consider action on the Economic Development Corporation project regarding acquisition of open space owned by Falconhead West, L.P.
16. Close Regular Meeting.
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Consultation with Attorney regarding the acquisition of open space owned by Falconhead West, L.P.
18. Close Executive Session.
19. Open Regular Meeting.
20. Consider action, if any, on Executive Session.
21. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of August, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary